



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
November 1, 2012

The November 1, 2012 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 10:00 a.m.

The following members were in attendance:

Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Kimberly Reinagel-Nietubicz, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Bernice Whaley, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. New Business

1. 12-08-30-02, Answering Gideon's Call: Improving Indigent Defense Delivery Systems
Amy Herb, Christian Kervick and Stephanie Volturo

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 12-08-13-01, The Impact of Reproductive Coercion and Birth Control Sabotage on Pregnancy and Women's Health - Webinar

This item was removed from consideration.

3. 12-07-19-01, Support Agency Cooperative Agreement - Millsboro TCE AOC #2
Paul W. Will and Robert Asreen

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.



4. 12-08-16-02, Support Agency Cooperative Agreement - Millsboro TCE AOC #1
Paul W. Will and Robert Asreen

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 12-08-10-01, Forest Pest Outreach
Jimmy Kroon

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 12-07-11-08, Enhanced Well-Being, Permanency and Safety Among Young Children Affected by Substance Abuse

This item was removed from consideration.

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve New Business Items 7-44. The MOTION passed unanimously.

7. 12-08-23-02, State Administrative Expense Funds
8. 12-08-23-03, Commodity Supplemental Food Program
9. 12-08-23-04, The Emergency Food Assistance Program
10. 12-08-16-08, Residential Substance Abuse Treatment
11. 12-08-16-09, Juvenile Accountability Block Grant
12. 12-08-16-10, Paul Coverdell National Forensic Science Improvement Grants
13. 12-08-31-02, Second Chance Act - Adult Offender Reentry State Demonstration Project - Reentry I-ADAPT
14. 11-10-10-01 Amendment, Marker Raise, Cleaning and Realignment
15. 12-01-17-02 Amendment, Fair Housing Assistance Program
16. 12-08-30-01, Electronic Health Record Incentive Program
17. 12-08-07-03, Viral Hepatitis Prevention and Control
18. 12-08-15-02, Rape Prevention and Education Grant
19. 12-08-15-03, Immunization Program
20. 12-08-15-04, Comprehensive Sexually Transmitted Disease Prevention Systems Projects
21. 12-08-20-01, Personal Responsibility Education Program
22. 12-08-20-02, EPA Lead-Based Paint Program 404(g) and Enforcement Grant
23. 12-08-31-03, Affordable Care Act - Maternal, Infant and Early Childhood Home Visiting Program
24. 12-09-17-02, Child Support Enforcement
25. 12-09-25-02, Weatherization Assistance Program
26. 11-02-18-03 Amendment, Regional Conservation Coordination and Support
27. 12-08-22-01, Joint Enforcement Agreement
28. 10-07-14-05 Amendment 2, Improving Delaware's Regulatory and Accountability Programs for Chesapeake Bay Reporting
29. 12-08-16-01, Section 604(b) - Water Quality Management Planning Grant
30. 12-08-31-01, Local Cooperation Agreement - Delaware Coast Protection Project
31. 12-08-02-02, Delaware Ground Water Protection Program
32. 12-08-16-03, Support Agency Cooperative Agreement - Standard Chlorine/Metachem Fund Lead OU-1RA
33. 12-08-16-04, Support Agency Cooperative Agreement - Standard Chlorine/Metachem Fund Lead OU-2 RD

34. 12-08-16-05, Support Agency Cooperative Agreement - Standard Chlorine/Metachem Fund Lead OU-3 RD
35. 12-08-16-06, Support Agency Cooperative Agreement - Standard Chlorine/Metachem Fund Lead OU-3 RIFS
36. 12-08-16-07, Support Agency Cooperative Agreement - Standard Chlorine/Metachem Fund Lead OU-4 RIFS
37. 12-06-14-02, Section 402 Comprehensive Highway Safety Grant
38. 12-08-13-02, Delaware Statewide Continuous Aviation System Planning
39. 11-07-01-03 Amendment, Unemployment Insurance Grant
40. 12-07-27-03, Occupational Safety and Health Data Collection Program
41. 12-07-27-04, Occupational Safety and Health Consultation Services
42. 12-07-27-05, Occupational Safety and Health Statistics
43. 12-07-27-06, Equal Employment Opportunity Commission
44. 11-07-13-03 Amendment, Farm and Ranchlands Protection Program

There being no further business, the meeting was adjourned by the Honorable Michael Morton.
The next meeting will be on November 26, 2012, at 10:00 a.m.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Brian Maxwell". The signature is fluid and cursive, with the first name "J. Brian" and last name "Maxwell" clearly distinguishable.

J. Brian Maxwell
Director